

CAMDEN-WYOMING SEWER & WATER AUTHORITY
P.O. BOX 405, CAMDEN-WYOMING, DELAWARE 19934

*Minutes of the Camden-Wyoming
Sewer and Water Authority
Regular Session - Authority Meeting
Held on June 12, 2012*

Authority Members present:

Mr. Mark Dyer
Mr. Michael Quinn
Ms. Tracy Torres
Mr. James Winchell

**Also in attendance representing
the CWS&WA:**

Mr. Harold Scott, Authority Superintendent
Mr. Soheil Gharebaghi, P.E., Authority Engineer
Ms. Mary Sherlock, Esq., CWS&WA Attorney

Public in Attendance:

Meeting Attendance/Sign-in Sheet;
available at the CWS&WA Office

The Camden-Wyoming Sewer and Water Authority (CWS&WA) met at the CWS&WA Office on June 12, 2012. The meeting was called to order at 7:02 p.m. by the Chairperson, Mr. Dyer. There were no items removed from the Consent Agenda.

Maintenance & Operations Status (Superintendent Report):

Mr. Scott distributed the period's Operation and Maintenance Report and discussed the same. Mr. Scott indicated that the Authority's crews had replaced a water service lateral at a vacant house on Stevens Street because of a leak in the old water service.

Mr. Scott reported that the Layton Avenue water distribution system improvements would be completed in the near future.

Mr. Scott reported that 440 property owners had responded to the 490 late notices that had been mailed to customers with delinquent accounts. Mr. Scott noted that of the 61 water service shut-offs, 13 had remained shut-off, mostly because of vacant houses or distressed homeowners.

Mr. Scott reported that an open letter had been delivered to the Chapelcroft property owners regarding root infiltration into sewer service laterals. Mr. Scott noted that 11 homeowners had contacted the Authority's office and three had visited the office to view the video tape of their sewer service laterals. None of the Chapelcroft residents had yet made any requests to the Authority for assistance with their sewer service laterals, Mr. Scott added.

Maintenance & Operations Status (Superintendent Report, cont.):

Mr. Scott reported that the Camden Station branch of CNB Bank was anticipated to open in the fall of 2012. Mr. Scott also indicated that the developer of CR Plaza, the Onix Group, and the project contractor, Melvin Joseph, had commenced construction on the project's site utilities. Mr. Scott indicated that the Authority would work with the developer toward the up-sizing of an existing 4-inch water main to a 6-inch water main at Main Street through the intersection of Main Street and Old North Road extension.

Mr. Scott explained a theft of services problem stemming from the use of irrigation wells for drinking water at a Newell's Creek home. Mr. Scott noted that the Authority's representatives had met with DNREC's Water Supply Branch toward the investigation of the matter and possible enforcement action to stop the practice. This item was placed on the agenda of the next Regular Meeting for further discussion.

Engineering Report:

Copies of the Authority's annual drinking water quality report, also known as Consumer Confidence Report (CCR), reporting on the quality of the Authority's water between January 1, 2011 and December 31, 2011, were distributed to the Board Members for their consideration. It was anticipated that the 2012 CCR would be published in Delaware State News by the end of June 2012.

Gharebaghi reported that evaluation of Abel Recon's proposal for the cured-in-place pipe lining and rehabilitation of the Authority's sanitary sewer system in the flood plain of Isaac's Branch continued to be in progress and updated reports on the project's progress would be presented at future Regular Meetings.

Legal Report:

There were no legal reports.

Approval of the Consent Agenda:

Motion: Ms. Torres made a motion to approve the Consent Agenda, seconded by Mr. Quinn. Motion carried unanimously.

Visitors' Comments:

There were no visitors' comments.

Adjournment:

The Regular Meeting was adjourned into an Executive Session at 7:35 p.m. for the discussion of legal matters.

Motion: Mr. Winchell made a motion to adjourn the Regular Meeting into an Executive Session, seconded by Ms. Torres. Motion carried unanimously.

The Regular Meeting was reconvened at 8:00 p.m. for the purpose of adjourning the Regular Meeting.

Motion: Mr. Winchell made a motion to adjourn the Regular Meeting, seconded by Mr. Quinn. Motion carried unanimously.

The Regular Meeting adjourned at 8:02 p.m.

The next Regular Meeting will be held on July 10, 2012, at 7:00 p.m.

Respectfully Submitted,
CAMDEN-WYOMING SEWER & WATER AUTHORITY

Harold L. Scott, Sr.
CWS&WA Superintendent